

**COMMISSIONERS**  
Dist. 1 - C. Gregory Boetsch  
Dist. 2 - John M. Hyk  
Dist. 3. - Amy F. Fowler

**COUNTY OF WALDO**  
**COURT OF COUNTY COMMISSIONERS**  
39-B SPRING ST.  
BELFAST, ME 04915  
TEL. 207-338-3282  
FAX 207-338-6788

**TREASURER**  
David A. Parkman  
**COUNTY CLERK**  
Barbara L. Arseneau

***AGENDA: COUNTY COMMISSIONERS' COURT***  
***MEETING DATE: FEBRUARY 28, 2006***  
***(REVISED)***  
***(Please Post)***

**BUSINESS**

**WARRANTS/VOUCHERS** – Last Warrant for February 2006 Regular and Reserve Warrants

**TREASURER'S REPORT** – Treasurer David Parkman & Deputy Treasurer Karen Ward

**OLD BUSINESS** – Discussion of Funding Reserve Accounts for 2006, Personnel Policy Review

**NEW BUSINESS** – Set Mil Rate, EMA Director' Report, Facilities Manager's Report, Communications Center Report, Executive Session (Personnel Matter), Commissioners Miscellaneous Reports/Business, Correspondence

**APPOINTMENTS** (Agenda is subject to change.)

<b>TIME</b>	<b>NAME</b>	<b>REGARDING</b>
<b>10:00 A.M.</b>	Treasurer David A. Parkman Deputy Treasurer Karen Ward	Treasurer's Report / Warrants Set Mil Rate, Set Reserves
<b>10:30 A.M.</b>	EMA Director Dale Rowley	EMA Report
<b>10:45 A.M.</b>	Facilities Manager Keith Overlock Architect Robert Fenney	Facilities Report
<b>11:05 A.M.</b>	Communications Director Owen Smith	Communications Center Report Executive Session-Personnel Matter
<b>11:15 A.M.</b>	County Commissioners	Misc. Business and Reports
<b>11:20 A.M.</b>	County Clerk Barbara Arseneau	Correspondence, Personnel Policy Review
<b>1:00 P.M.</b>	Possible Adjournment	